

PRESENTATION OF PROCLAMATION FOR ARTS MONTH

PRESENTATION OF PROCLAMATION FOR ADMINISTRATION OF SUMMER FOOD
SERVICE PROGRAM FOR CHILDREN BY DEPARTMENT OF PARKS,
RECREATION AND MARINE

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 6:00 P.M.

- See Action for Item 2.
- Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27595.

Adopted Resolution No. C-27596.

Adopted Resolution No. C-27597.

Adopted Resolution No. C-27598.

First reading of Ordinance.

Adopted Resolution No. C-27599.

(Docs 1-2)

1. Resolution No. C-27586, intention to establish a Community Facilities District (Community Facilities District No. 5 [Long Beach Towne Center] of the City of Long Beach and to authorize the levy of special taxes pursuant to the Long Beach Special Tax Financing Improvement Law. (Community Facilities District Report) (Community Development and Financial Management) (District 5)

Suggested Action: Receive and file report and conclude the hearing.

2. Resolution No. C-27587, intention to incur bonded indebtedness of the proposed Community Facilities District No. 5 (Long Beach Towne Center) of the City of Long Beach pursuant to the Long Beach Special Tax Financing Improvement Law. (Resolution of Formation of the City Council of the City of Long Beach of Community Facilities District No. 5 [Long Beach Towne Center] of the City of Long Beach.) (Resolution determining necessity to incur bonded indebtedness in Community Facilities District No. 5 [Long Beach Towne Center] of the City of Long Beach.) (Resolution calling Special Election in Community Facilities District No. 5 [Long Beach Towne Center] of the City of Long Beach.) (Resolution declaring results of Special Election and directing recording of notice of special tax lien for Community Facilities District No. 5 [Long Beach Towne Center] of the City of Long Beach.) (Ordinance levying special taxes within Community Facilities District No. 5 [Long Beach Towne Center] of the City of Long Beach.) (Resolution authorizing the issuance of Special Tax Bonds, and approving and authorizing documents and actions for Community Facilities District No. 5 [Long Beach Towne Center] of the City of Long Beach.) (Community Development and Financial Management) (District 5)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution on Formation of Community Facilities District No. 5.
 2. Adopt Resolution determining necessity to incur bonded indebtedness in Community Facilities District No. 5.
 3. Adopt Resolution calling Special Election in Community Facilities District No. 5.
 4. Adopt Resolution declaring results of Special Election and directing recording of notice of Special Tax Lien for Community Facilities District No. 5.
 5. Declare Ordinance levying special taxes within Community Facilities District No. 5 read the first time and laid over to the next regular meeting of the City Council for final reading.
 6. Adopt Resolution authorizing the issuance of Special Tax Bonds and approving and authorizing documents and actions for Community Facilities District No. 5.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 9)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Set date of hearing for Tuesday, November 2, 1999, at 5:00 P.M.
(Doc. 4)

Auth'd. City Mgr.
(Doc. 25)

3. **SET DATE OF HEARING** for Tuesday, November 2, 1999, at 5:00 P.M. on the appeal of James N. Lees from the determination of the Board of Examiners, Appeals and Condemnation for the property located at 2163 Elm Avenue, Nos. 1- 16. (Project No. 273448) (City Clerk) (District 6)
4. **AUTHORIZE CITY MANAGER** to execute an agreement with the State Department of Health Services to claim reimbursement for allowable Medi-Cal administrative activities in an amount not to exceed \$40,000 for a one year period. (Health and Human Services) (Citywide)

- Auth'd. City Atty.
(Docs. 5-6)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$30,940 in compliance with Appeals Board order for claim of Helga Kennedy; and \$18,254 for claim of Maria Moran. (Law)
- Req'd. City Atty.
(Doc. 7)

6. **REQUEST CITY ATTORNEY** to accept easement deed to provide for the widening of the alley east of Maine Avenue and north of Twenty-first Street adjacent to 2126 - 2130 Maine Avenue. (Public Works) (District 7)
- R & F. (Docs. 26-27)

7. **RECEIVE AND FILE** the following minutes:

Harbor Commission, October 4, 1999
Water Commission, September 16, 1999
- Ref'd. to City Atty.
(Docs. 8-22)

8. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Insurance Company, subrogee for Ruth Zimmerman	\$ 3,346.31
Efrosini Bacol	39,836.00
Michael D. Baltimore and Robert Fisk	Amount Unknown
Willie Brooks	Amount Unknown
Billy Enterline	1,823.40
Patrick Fambrough	155.35
Ken Mitchell	8,500.00
Raul Mora	Amount Unknown
Donna J. Pierson	2,575.00
Daniel A. Rodriguez	427.09
Michael Seymour	253.11
Caren Vanderpool	Amount Unknown
Linda Weger	Amount Unknown
Clyde Williams	260.00
Tammy J. Williamson	180.00
- Approved. (Docs. 23-24)

9. **APPROVE** Proclamations proclaiming October 1999 as Arts Month, and in honor of outstanding administration by the Department of Parks, Recreation and Marine of the Summer Food Service Program for Children.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Concurred in recommendation of Committee, as amended, and approved items A, B, C, D, E and G, with Item H relative to Special Elections continued to be covered under existing State law with no matching funds, and with proviso that the commencement of fundraising be conditioned upon the declaration of vacancy in an elected office; and requested City Atty. to prepare revisions to L.B. Municipal Code.

10. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communications regarding proposed revisions to the Long Beach Campaign Reform Act be received; items A, B, C, D, E, G and H approved, and the City Attorney requested to prepare the revisions to Chapter 2.01 of the Long Beach Municipal Code to include those items.

Suggested Action: Concur in recommendation of Committee.
- R & F.

11. Application of The Molly Brown, LLC, dba Juke Joint, for an alcoholic beverage license at 3325 E. Anaheim Street. (Police) (District 4)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 28)

12. Mayor Beverly O'Neill, requesting input from the City Council and other interested parties for any change in the Utility User Tax, and advising that she will submit a proposal to the City Council in the next few weeks.

Approved salary adjustment for City Clerk to \$93,335 to remain current with comparable positions in California, and designated position to receive same CPI annual salary adjustment as other City Officials. (Doc. 29)

13. Mayor Beverly O'Neill, recommending that the salary for the City Clerk be adjusted to \$93,335 to remain current with comparable positions in California, and recommending that the position receive the same CPI annual salary adjustment as other City Officials.

Instructed City Mgr. to enforce current provisions contained in Long Beach Municipal Code relative to home occupations pertaining to gun sales and repair, with gun dealers given a three-month window of time to come into compliance and close out their inventories; to require licensed firearms dealers within the City to acquire and maintain a liability insurance policy of at least \$1,000,000 that indemnifies the City from any claim by Jan. 1, 2001; and to prohibit the sale of firearms on municipally-owned property, specifically the Long Beach Convention Center, effective Jan. 1, 2000. (Docs. 30-32)

14. Councilmember Dan Baker, Second District, regarding regulating location for the sale of firearms in Long Beach. (Mary Leigh Blek, The Bell Campaign, submitting summary of goals.) (Tippana Tith, Cambodian Coordinating Council, in support.)

Suggested Action: Request City Attorney to prepare ordinance to prohibit sale of firearms from residential dwellings effective January 1, 2001, with an exemption for dealers of relics and antique firearms; require licensed firearms dealers within the City to acquire and maintain a liability insurance policy of at least \$1,000,000 that indemnifies the City from any claim by January 1, 2001; and to prohibit the sale of firearms on municipally-owned property effective January 1, 2000.

Req'd. City Mgr. to prepare report and report back to the City Council with recommendations. (Doc. 33)

15. Councilwoman Jackie Kell, Fifth District, requesting that Department of Community Development, Economic Development Bureau, prepare report within the next 30 days on the recruitment of high technology firms for referral to the Economic Development and Finance Committee.

Req'd. City Mgr. to prepare report within 60 days regarding pedestrian safety in the City of Long Beach, including information on how many accidents occur in the City with a breakdown by age and Council District. (Doc. 34)

16. Councilwoman Jackie Kell, Fifth District, requesting that City Manager prepare report within 60 days regarding pedestrian safety in the City of Long Beach.

Laid over one week to Tuesday, Oct. 19, 1999. (Doc. 35)

17. Councilmember Jerry Shultz, Ninth District, requesting that City Manager be requested to review his proposal for an alternate parking plan in the downtown/Queensway Bay area.

Concurred in recommendation of Committee. (Doc. 36)

18. Vice Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communication regarding an appointment to the Citizens Police Complaint Commission be received and the interim appointment of Dan Lowenthal to the Citizens Police Complaint Commission to fill an existing vacancy until June 30, 2000, confirmed.

Suggested Action: Concur in recommendation of Committee.

October 12, 1999

Concurred in
recommendations of
Committee. (Doc. 37)

19. Vice Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the reports and communications regarding Semiannual Reports on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for the Periods of October 1, 1997 through March 31, 1998 and April 1, 1998 through September 30, 1999 be received and filed, and the City Manager requested to increase the staffing level in the Purchasing Division by one person.

Suggested Action: Concur in recommendations of Committee.

Laid over one week to
Tuesday, Oct. 19, 1999.
(Doc. 38)

20. Vice Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the Three-Year (1999-2001) Affirmative Action Program Plan be received and approved.

Suggested Action: Concur in recommendation of Committee.

Concurred in
recommendation of
Committee. (Doc. 39)

21. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding naming the main playing field at Ramona Park after Anthony "Tony" Petka be received and the request approved.

Suggested Action: Concur in recommendation of Committee.

Concurred in
recommendation of
Committee. (Doc. 40)

22. Councilmember Jerry Shultz, Ninth District, Chair, Public Safety Committee, recommending that the communications regarding traffic signal cameras be received and a pilot program implemented for further study which would include photographing the front and back license plates.

Suggested Action: Concur in recommendation of Committee.

Auth'd. City Mgr.
(Doc. 41)

23. City Manager, regarding second amendment to Agreement No. 25378 with the Long Beach Area Convention and Visitors Bureau, Inc.

Suggested Action: Authorize City Manager to execute amendment in an amount of \$3,479,000 for a term of one year.

Auth'd. City Mgr.
(Doc. 42)

24. City Manager, regarding agreement with the Long Beach Junior Concert Band for Fiscal Year 1999-2000.

Suggested Action: Authorize City Manager to execute the agreement in an amount not to exceed \$122,000 for a term of one year.

Auth'd. City Mgr.
(Doc. 43)

25. City Manager, regarding agreements with the Public Corporation for the Arts for Fiscal Year 1999-2000.

Suggested Action: Authorize City Manager to execute agreements in an amount not to exceed \$900,000 for a term of one year.

Set date of hearing for
Tuesday, Nov. 2, 1999, at
5:00 P.M. (Doc. 44)

26. Director of Community Development, regarding hearing to consider approval of the sale of Redevelopment Agency-owned property to Cowelco Corporation in the West Long Beach Industrial Redevelopment Project Area. (District 1)

Suggested Action: Set date of hearing for Tuesday, October 26, 1999, at 6:30 P.M.

Laid over one week to
Tuesday, Oct. 19, 1999.
(Doc. 45)

27. Director of Community Development, regarding contract between the City and the California State University Long Beach Foundation to provide personnel management services for special status consultants of the Department of Community Development. (Citywide)

Suggested Action: Authorize City Manager to execute contract for a period of three years in an amount not to exceed \$5,605,000 per year with the option of a two-year extension at the discretion of the City Manager.

Awarded contract and
auth'd. City Mgr.
(Doc. 46)

28. Director of Financial Management, regarding award of contract for Plans and Specifications No. R-6351, Improvement of San Antonio Drive Between Long Beach Boulevard and Cherry Avenue.

Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$626,750 and authorize City Manager to execute said contract.

Auth'd. City Mgr.
(Doc. 47)

29. Director of Parks, Recreation and Marine, regarding lease with Shoreline Management LLC for development of a Yacht Club within the Downtown Marina Parking Lot immediately west of Linden Avenue. (District 2)

Suggested Action: Authorize City Manager to execute lease.

Auth'd. City Mgr.
(Doc. 48)

30. Director of Parks, Recreation and Marine, regarding agreement with Southern California Marine Association for the 31st Annual Long Beach Boat Show. (District 2)

Suggested Action: Authorize City Manager to execute agreement to enable use of the 152 slip spaces at Gangways DD and EE in the Downtown Marina and the use of boatowner parking spaces adjacent to Gangways DD and EE from Saturday, October 16, 1999 through Wednesday, October 27, 1999, for the production of the 31st Annual Long Beach Boat Show.

R & F. (Doc. 49)

31. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,4,9)

Suggested Action: Receive and file.

Req'd. City Atty. (Doc. 50)

32. Director of Public Works, regarding amendment to Section 10.24.100 of the Long Beach Municipal Code, Limited Time Parking - Areas Designated, adding new subsection to read: Golden Avenue, west side, between Sixth Street and Broadway, 9:00 A.M. to 6:00 P.M., every day, four hours.

Suggested Action: Request City Attorney to prepare amendment to Long Beach Municipal Code.

RESOLUTIONS:

Adopt Resolution
No. C-27600. (Doc. 51)

33. Approving the compensation prescribed for the officers and employees in the Harbor Department. (Harbor)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27601. (Doc. 52)

34. Confirming, readopting and amending previously adopted provisions, creating and establishing positions of employment and designating the number for such positions, and fixing and prescribing the compensation for the officers and employees of the City of Long Beach; and rescinding Resolution No. C-27433 of the City Council relating thereto. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27602, and directed
City Clerk. (Doc. 53)

35. Ordering the vacation of a portion of Los Coyotes Diagonal and the southeasterly alley between Ximeno and Park Avenues. (Public Works) (District 4)

Suggested Action: Adopt Resolution and direct City Clerk to arrange for recordation of the resolution and to transmit a copy thereof to the Department of Public Works for posting to City maps.

Adopted Resolution
No. C-27603. (Doc. 54)

36. Approving the compensation fixed by the Board of Water Commissioners of the City for officers and employees in the Water Department. (Water)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27604 for a one-year
period in an amount not to
exceed \$290,000. (Doc. 55)

37. Authorizing the City Manager to execute, on behalf of said City, a contract with Tellabs, Inc. without advertising for bids for furnishing wireless communications equipment, parts and supplies. (Technology Services)

Suggested Action: Adopt Resolution for a one-year period in an amount not to exceed \$290,000.

ORDINANCES:

First reading. (Doc. 56)

38. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998 and April 20, 1999, relating to departmental organization of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Withdrawn from agenda.

39. ~~Amending the Long Beach Municipal Code, all relating to beach area parking lots and launch ramp lots, overnight parking at certain lots and fees therefor. (Law) (Districts 2,3)~~

~~Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.~~

Adopted Ordinance
No. C-7650.

40. Amending the Long Beach Municipal Code by increasing the purchasing authority of the Purchasing Agent to \$100,000 and by delegating authority to certain managers to make purchases up to \$10,000. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7651.

41. Amending the Long Beach Municipal Code, all relating to stop-controlled intersections. (Districts 1,3,5)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 3)

42. Nathan Lake, submitting petition in support of restoring fountain at the corner of San Antonio Drive and Atlantic Avenue.
- 43.
- 44.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 5:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS